

## Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, September 26, 2018 in the community room of the Housing Authority located at 491 E Center Street, Juneau, Wisconsin.

The meeting was called to order at 8:30 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Eugene Wurtz, Mary Reak, Shirley Kitchen, Becky Glewen

Excused:

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Housing Supervisor

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Mary Reak to approve the agenda. The motion was seconded by Eugene Wurtz. Motion carried.

Motion was made by Shirley Kitchen and seconded by Becky Glewen to dispense the reading of the August 22, 2018 minutes and approve them as presented. Motion carried.

Public Forum- None

Communications-None

The Financial reports were reviewed. A motion was made by Mary Reak and seconded by Shirley Kitchen to approve the financial reports as presented. Motion carried.

Bills for Dodge 1, 6, OGLLC, HA and HUD were presented. The Board reviewed Dodge 1 check number 6383 Dodge 6 check 18067. Motion was made Becky Glewen and seconded by Shirley Mary Reak to approve the bills and pay as due. Motion carried.

Unfinished Business:

Dodge 1, 6 and OGLLC Occupancy Report for period September 2018.

Theresa	12-11	Burnett	12-11	Iron Ridge	8-8	Waupun	48-46
Ashippun	12-12	Lowell	12-10	Juneau	15-14	Oak Gove	24-22
Reeseville	14-13	Hustisford	14-14	Beaver Dam	17-17		

Progress report on Housing Choice Voucher Section 8 Program: Vouchers – 140 + 0 port out

Occupancy report- Reviewed details of occupancy report.

Maintenance report- Removed Old Ashippun flag pole, Waupun tub replaced with shower as reasonable accommodation. Plumbing issues at OGLLC required plumber to fix. Regular maintenance.

Tenant/Program participation report- Reviewed details of Tenant/Program Participation Report.

Management- Jamie attended drug training. HUD Complaint requested I review the file. Submitted WHEDA response to report the roof was replaced, repaired refrigerator and screen door latch. Received Rural Development D1 and D6 Triennial review reports and Donna presented summary information and responses to the Board.

WAHA Conference Report – Donna and the board members that attended WAHA conference reported on the sessions attended.

Old Business:

- A. None

New Business:

- A. OGLLC 2019 budget-tabled
- B. OGLLC Phase 2- No action taken

The next meeting of the Dodge County Housing Authority is scheduled October 21, 2018 at 8:30a.m.

The board will meet at 8:00 on October 31, 2018 for annual board tours.

A motion was made by Shirley Kitchen to adjourn the meeting. The motion was seconded Mary Reak.

Meeting adjourned at 9:56 a.m.

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Glenn Stousland, Chairperson

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Donna Braun, Executive Director

# **DODGE COUNTY HOUSING AUTHORITY**

491 East Center Street

Juneau, WI 53039

Office 920-386-2866

Fax Number 920-386-2725

## **OCCUPANCY REPORT---Rural Development**

September 1, 2018

Move-Outs/Move Ins

October 1, 2018

### **Dodge 1**

Theresa 12-11

1 M/O

Theresa 12-10

Ashippun 12-12

Ashippun 12-12

Reeseville 14-13

Reeseville 14-13

Burnett 12-11

2 M/O

Burnett 12-9

Hustisford 14-14

Hustisford 14-14

Lowell 12-10

2 M/I

Lowell 12-12

Iron Ridge 8-8

Iron Ridge 8-8

Juneau 15-14

1 M/I

Juneau 15-15

Beaver Dam 17-17

Beaver Dam 17-17

Total Vacancies 116 -110

Total Vacancies 116 - 109

Percent Vacancy 5.2%

Percent Vacancy 6% YTD 4.84%

### **Dodge 6**

Waupun 48- 46

1 M/I, 1 M/O

Waupun 48-46

Total Vacancies 48-2

Total Vacancies 48 - 2

Percent Vacancy 4.2%

Percent Vacancy 4.2% YTD 3.5%

### **Dodge 8/OGLLC**

Oak Grove 24 -22

2 M/O, 1 M/I

Oak Grove 24-21

Percent Vacancy 8.3%

Percent Vacancy 12.5% YTD 3.97%

**All Units 188 /182 3.2%**

**All Units 188/182 3.8%**

## **HUD HOUSING CHOICE VOUCHER PROGRAM**

**September 1, 2018**

Total program participants paid by Dodge County 140 + 0 port out = 140 total

**October 1, 2018**

Less 0 household removed

Less 0 households voluntarily off

Less 0 port out absorbed

Less 0 voucher searching

Added 1 Port In absorbed

Added 0 New

Added 0 voucher searching back on program

Program Participants in Dodge County 141

Paying for port out 0

Total program participants we are paying for 141

Current program participants searching 0

Current Vouchers Issued 0

Waiting List / with local preference, and not very low 2736/2986

Prepared – October 17, 2018